

# AUTOMOTIVE AXLES LIMITED

12<sup>th</sup> October, 2019

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: AUTOAXLES

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Certificate from Practicing Company Secretary - Regulation 40(9)**


Please find enclosed Certificate from Practicing Company Secretary for half year ended 30<sup>th</sup> September, 2019 as required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Truly,

**For Automotive Axles Limited**



**Ranganathan S**  
Chief Financial Officer

Encl: as above

**Regd. Office & Mysuru Unit :**

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India  
Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451  
Email : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

**CIN : L51909KA1981PLC004198**

ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



**KALYANI**



**MERITOR®**

Pracheta.M  
Company Secretary

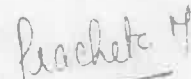
No. LIG-83, 1st Floor,  
Kuvempunagar M Block, Mysore-570023  
Cell Ph: 98446 88622  
Email ID: cscapracheta@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to *AUTOMOTIVE AXLES LIMITED (Company)* maintained by *INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Formerly known as INTEGRATED ENTERPRISES (INDIA) LIMITED (Registrar and Share transfer agent))* pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and based on the information provided by the registrar and share transfer agent, I, hereby certify that during half year ended on 30<sup>th</sup> September 2019 :

- A) the share certificates relating to the share transfer forms received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each form; excepting those rejected on technical grounds.
- B) share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

Date: 10<sup>th</sup> October 2019  
Place: Mysuru

Signature: 

Name: Pracheta M.

C.P.No: 9838

Membership No.: F9323

UDIN: F009323A000047891

